Nancy Blaskewicz, President blaskewicz@wilmington.k12.pa.us

Michele Evans, Vice President michele.evans@zoominternet.net

Linda Ziegler, Secretary

Mary Campbell, Treasurer

Paula Kerlik, Membership

Kim Deniker, Government Relations

**AGENDA**

**March 19, 2014**

Call to Order:

Introduction of Officers

Approval of Agenda

Officer’s Reports

* Secretary: *Linda Zeigler*
  + Meeting minutes from previous meeting & the executive board minutes from November 23 were emailed. Does anyone want to see a hard copy before they are approved?
    - Additions/Corrections for the November 23 meeting
    - Stand approved as read
* Treasurer: *Mary Campbell*
  + Report will be filed for audit
* Membership:
  + Report-We currently have 47 members
* Government Relations: *Kim Deniker*
  + KSRA Update
  + Chapter 4 Update
* President: *Nancy Blaskewicz*
  + Act 48 Hours – Sign in
  + April 1, 2014-Dr. Ali DuBois
  + Nominations:
    - President: Michele Evans has agreed to be president. The term of office is two years.
    - Mary Campbell has agreed to retain the Treasurer position. The term of office is two years.
  + May I have nominations for
    - * President–elect:
      * Secretary:
      * Members at large:
  + Report on status of charter
  + Awards update-Community Involvement Grant

**UNFINISHED BUSINESS**

* Our goal is to e-mail logo choices by before the April 1st meeting. Look for them in your e-mail soon.

**NEW BUSINESS**

* Elections will take place at the next meeting. Ballots will be emailed to all members.
* Does anyone want to put a basket together for the April meeting?
* The next meeting is April 1, same time & place. Dr. Ali DuBois will be our speaker.

Meeting Adjourned

**Today’s Program:**

**“An Overview of the Socratic Technique”**

presented by

Dr. Tina Keller & students